



CLEEVE PARISH COUNCIL

Here for you.

The Annual Meeting of Cleeve Parish Council will be held on

Tuesday 14 May 2024 at 7.30pm in Cleeve Village Hall.

1. Present
2. Apologies – to receive and accept
3. Election of Chair and acceptance of office
4. Election of Vice Chair and acceptance of office
5. Members of the public
6. Declaration of interests
 - 6.1. Declarations of interest relating to this agenda
 - 6.2. To consider applications for dispensations for section 33 (b) to (e)
7. Agreement of Minutes from Meeting 9 April 2024
8. PCSO Report
9. District Councillor's Report
10. Clerk's Report
11. Financial Report
 - 11.1. Section 1 of the Annual Governance and Accountability Return (AGAR) 2023/24
 - 11.2. Adoption of the Accounts for the year ending 31 March 2024 and Section 2 of the AGAR: Accounting Statements 2023/24
 - 11.3. Annual Internal Audit Report 2023/24
 - 11.4. Dates for Public Rights to be published
 - 11.5. Submission for a Limited Assurance Review
 - 11.6. Review and renewal of Insurance Cover
 - 11.7. Receipts and Payments
 - 11.8. Reserves
12. Annual Review of Policies and Procedures

Will now be reviewed in June
13. Asset Register
14. Review of representation on or work with external bodies and arrangements for reporting back
15. Review of the Council's and/or employees' memberships of other bodies

16. Setting the dates, times and place of ordinary meetings of the full Council for the year ahead

17. Potential Claim regarding nuisance caused by Information Boards at Goblin Combe.

18. Planning Applications:

For discussion –

None

Under Enforcement –

None

Any matters for consideration.

19. Bristol Airport

20. Community Orchard

21. Weed Management following recent NSC Inquiry Day

22. Flooding

23. CIL monies

a) Village Gateway Scheme

24. Consultations for comment

For Information only

25. Risk Assessments

26. Report on meetings and activities attended

27. Any matters to go on next agenda

Annual Review of Policies and Procedures

28. Invitations to external meetings

29. Future Meetings

Andy Warren, Clerk

Dated 08/05/2024

Note Members are reminded the council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, age, sexual orientation, marital status and any disability). Crime and disorder, Health and Safety and Human Rights

Note All mobile phones must be switched off during the meeting

Note Members of the public may speak on any issue during a 10 minutes period as allocated in the Agenda. After that period the public may not comment at all but they may stay for the duration of the Council meeting if they wish.